

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
July 23, 2008**

Meeting called to order at 6:11 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair, Debra Browne; Treasurer, Daugherty Johnson III; and Associate Commissioner, Phil Harmon.

Commission Absent: Secretary, William McNamara

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis;

Staff Absent and Excused: Wild life Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; Great Lakes Biologist, Stephen Lenart.

Public Comment: Opened at 6:13 p.m. Comments were made by Phil Harmon, Doug Craven, John Keshick III; Public Comment closed at 6:18 p.m.

**Motion made by Debra Browne, Vice-Chair to adopt the agenda as amended, Phil Harmon, Associate Commissioner supports.**

**3 Yes 0 No 2 Absent (William McNamara, Daugherty Johnson) 0 Abstained**

**Motion Carried**

6:38 pm Daugherty Johnson III arrives.

**Motion made by Associate Commissioner, Phil Harmon, to accept the NRD Directors Verbal Report as presented by NRD Director, Doug Craven, Treasurer, Daugherty Johnson III supports.**

**4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**  
**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as**

**presented by Chief Conservation Officer, Kevin Willis;  
Treasurer, Daugherty Johnson III supports.  
4 Yes 0 No 1 Absent (William McNamara) 0 Abstained  
Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to  
accept the Conservation Law Enforcement verbal Report as  
presented by Chief Conservation Officer, Kevin Willis;  
Treasurer, Daugherty Johnson III supports.  
4 Yes 0 No 1 Absent (William McNamara) 0 Abstained  
Motion Carried**

Recess at 7:40 p.m.  
Meeting reconvened at 7:49

Public comment opened at 8:30 and closed at 8:31 p.m.

**Motion made by Treasurer, Daugherty Johnson III to adjourn  
at 8:32 p.m. Associate Commissioner, Phil Harmon supports.  
4 Yes 0 No 1 Absent (William McNamara) 0 Abstained  
Motion Carried**

Next scheduled NRC meeting will be held on August 13, 2008

Approved:

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**William McNamara, Secretary**

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**Date**